

MINUTES OF PROCEEDINGS OF ANNUAL COUNCIL

16 MAY 2019

At an Annual Meeting of the Rugby Borough Council held on 16 May 2019 at 11am.

PRESENT:

[The retiring Mayor Councillor Tom Mahoney in the Chair]

Councillors Mrs A'Barrow, Bearne, Mrs Bragg, Mrs Brown, Brown, Butlin, Cade, Mrs Crane, Cranham, Miss Dumbleton, Eccleson, Ellis, Mrs Garcia, Gillias, Miss Lawrence, Lewis, Long, Lowe, Mistry, Mrs O'Rourke, Pacey-Day, Mrs Parker, Picker, Poole, Ms Robbins, Roberts, Mrs Roberts, Roodhouse, Mrs Roodhouse, Sandison, Dr Shera, Mrs Simpson-Vince, Srivastava, Stokes and Mrs Timms.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were received from Councillors Brader, Douglas, Leigh Hunt, Keeling, McQueen and Mrs New.

2. ELECTION OF MAYOR

It was proposed by Councillor Roodhouse, seconded by Councillor Mrs Parker and

RESOLVED THAT – Councillor William H Lewis be and is hereby appointed Mayor of Rugby Borough Council for the ensuing year.

[The Mayor (Councillor William H Lewis) made and subscribed a declaration of acceptance of office and took the Chair].

3. APPOINTMENT OF DEPUTY MAYOR

It was proposed by Councillor Mrs Parker, seconded by Councillor Stokes and

RESOLVED THAT – Councillor Mrs Deepah Brojomohun-Roberts be and is hereby appointed Deputy Mayor of the Rugby Borough Council for the ensuing year.

[The Deputy Mayor (Councillor Mrs Deepah Brojomohun-Roberts) made and subscribed a declaration of acceptance of office].

4. VOTE OF THANKS TO RETIRING MAYOR

It was proposed by Councillor Shera, seconded by Councillor Cranham and

RESOLVED THAT – the Council places on record its appreciation of the manner in which the retiring Mayor (Councillor Tom Mahoney) has presided over the Council during the past year and he be thanked for his services to the Borough.

5. VOTE OF THANKS TO RETIRING COUNCILLORS

It was proposed by Councillor Stokes, seconded by Councillor Mrs O'Rourke and supported by Councillor Roodhouse and

RESOLVED THAT – the Council places on record its appreciation of the contribution which former Councillors Mrs Avis, Ms Edwards, Mrs Nash and Ms Watson-Merret made during their service as members of the Borough Council.

6. MAYOR'S ANNOUNCEMENTS

The Mayor announced that Past Mayor Mr Ray Holder passed away on 6 May 2019. Ray was Mayor of the former Rugby Borough Council for the 1967/68 municipal year. Details of his funeral had now been received and sent by e-mail to all Members. These details had also been sent by letter to the Honorary Alderman, Honorary Freemen and Past Mayors. All Members and guests joined the Mayor in a moment's silence in memory of Ray.

7. REPORT OF THE RETURNING OFFICER – RUGBY BOROUGH COUNCIL ELECTIONS 2 MAY 2019

The Council received the report of the Returning Officer following the Borough Council Elections held on 2 May 2019.

The Mayor extended a warm welcome to Councillors Mrs Brown, Eccleson, Ellis and Long as new members and wished them well in their future service as members of the Council.

RESOLVED THAT – the report be noted.

8. CONSTITUTIONAL ARRANGEMENTS AND ALLOCATION OF SEATS TO PARTY GROUPS 2019/20

The Executive Director submitted a report (agenda item 8) in respect of constitutional arrangements and the allocation of seats to party groups for the municipal year 2019/20.

RESOLVED THAT –

- (1) Councillor Lowe be elected as Leader of the Council;
- (2) the composition of Cabinet for 2019/20 municipal year be noted;
- (3) the following appointments be made to the Audit and Ethics Committee:

Paul Dudfield (Chairman)
John Eves (Vice Chairman); and
Four borough councillors and named substitutes as set out in Appendix 2 to this report; and
- (4) appointments to Overview and Scrutiny Committees and Regulatory Committees be made in accordance with the arrangements set out in Appendix 2 to this report.

9. APPOINTMENTS TO OUTSIDE BODIES 2019/20 – BY VIRTUE OF OFFICE AND MISCELLANEOUS APPOINTMENTS

The Council considered the report of the Executive Director in respect of appointments to outside bodies by virtue of office and Miscellaneous Appointments.

RESOLVED THAT – the schedule of appointments by virtue of office and miscellaneous appointments be approved.

MAYOR